

**Minutes of the 2025 Annual General Meeting of Shareholders**  
**Amarin Corporations Public Company Limited**  
**Held on 25 April 2025 at 14.00 p.m.**  
**via Electronic Media (E-Meeting)**

The 2025 Annual General Meeting of Shareholders (the “**Meeting**”) of Amarin Corporations Public Company Limited (the “**Company**”) was held on April 25, 2025 at 14.00 p.m. via electronic media (E-Meeting). The Meeting was chaired by the Chairman, Dr. Sumet Tantivejkul (the “**Chairman**”).

Dr. Sumet Tantivejkul, the Chairman welcomed the shareholders attending the Meeting and informed the Meeting that the Board of Directors’ Meeting No. 1/2025 held on February 25, 2025 had resolved to convene the Meeting and determine the record date for determining the list of shareholders entitled to attend the Meeting on March 20, 2025.

The Chairman informed that the paid-up capital of the Company was of Baht 998,281,590 (nine hundred ninety-eight million two hundred eighty-one thousand five hundred ninety Baht), par value 1 Baht per share, representing the total number of ordinary shares sold and entitled to attend the Meeting, totaling 998,281,590 shares (nine hundred ninety-eight million two hundred eighty-one thousand five hundred ninety shares). At the time the Meeting commenced, there were 3 shareholders attending the Meeting via electronic media, representing 376,100 shares and 27 proxy holders attending the Meeting via electronic media, representing 907,011,440 shares. Therefore, the total number of shareholders and proxy holders presented in the Meeting was 30 shareholders, collectively representing 907,387,540 shares, or an equivalent percentage of 90.8949 of the total issued shares of the Company. Therefore, the number of shareholders attending the Meeting was more than 25 shareholders with the total number of shares exceeding one-third of the Company’s total issued shares, thus constituting a quorum in accordance with the Articles of Association of the Company and assigned Ms. Angkanang Maimongkol as the Meeting facilitator (the “**Meeting Facilitator**”).

The Meeting Facilitator informed the Meeting that this Meeting had been held via electronic meeting (E-Meeting) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations governing electronic meetings, through Application IR Plus AGM. The Company had engaged Online Asset Co., Ltd., as the service provider to manage the electronic system for the Meeting via the IR PLUS AGM application. This application had been certified by the Electronic Transactions Development Agency (ETDA) and supported all types of devices including computers, laptops, tablets and smartphones. The Company had opened the identity verification registration system from April 18, 2025 at 8:00 a.m. onwards. The system would record electronic traffic data of all attendees as evidence of attending the meeting as well as record video and audio including the voting results of the attendees.

Furthermore, the Company had implemented the e-Proxy Voting system to facilitate shareholders in appointing the Company’s independent directors as proxies to attend the Meeting and vote conveniently via the Investor Portal (IVP) of the Thailand Securities Depository Co., Ltd. For e-Proxy Voting, shareholders were not required to submit any documents or send the proxy form by post to the Company. Individual shareholders who were members of IVP and had completed identity verification via NDID (National Digital ID) could access the IVP system at <https://ivp.tsd.co.th>. The e-Proxy Voting system would be available after the mailing date of the Meeting invitation until 5:00 p.m. on the business day prior to the meeting. Therefore, shareholders may access the IVP system from April 4, 2025 until April 24, 2025 at 5:00 p.m., without having to wait for the Meeting invitation by post. The Company had also provided duty stamps for proxy forms free of charge.

The Company had published the Invitation to the 2025 Annual General Meeting of Shareholders and supporting documents on the Company’s website since March 27, 2025. To ensure that the shareholders would gain the maximum benefit from the Meeting and to fully protect the shareholders’ rights and interests Prior to the Meeting, the Company also provided the opportunity for shareholders to submit questions in advance via email and fax, as specified on the Company’s website

Besides, the Meeting was held in compliance with Articles of Association of the Company and Regulations related to the Annual General Meeting of Shareholders prescribed by Thai listed companies’ regulator such as the Ministry of Commerce, the Stock Exchange of Thailand, the Securities and Exchange Commission as well as information security procedures in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related announcements. For the personal data, the Company would collect, use, disclose, and process shareholders’ personal data for the purpose of organizing the 2025 Annual General Meeting of Shareholders. Details were provided in the Personal Data Protection Declaration for the 2025 Annual General Meeting of Shareholders, as previously submitted to the shareholders and published on the Company website.

Subsequently, the Meeting Facilitator introduced the Company's directors, executives, auditors and other meeting participants who attended the Meeting. Details were as follows:

**Directors attending the Meeting:**

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|---|--|
| 1. Dr. Sumet Tantivejkul                  | Chairman and Independent Director  |
| 2. Mr. Thapana Sirivadhanabhakdi          | Vice Chairman and<br>Chairman of the Executive Committee   |
| 3. Assoc. Prof. Dr. Somjai Phagaphasvivat | Independent Director and<br>Chairman of the Audit Committee  |
| 4. Prof. Dr. Nantawat Boramanand          | Independent Director,<br>Member of the Audit Committee and<br>Member of the Corporate Governance Committee   |
| 5. Mr. Suwit Chindasangua                 | Independent Director,<br>Chairman of the Corporate Governance Committee,<br>Member of the Audit Committee and<br>Member of the Nomination and Remuneration Committee |
| 6. Mr. Pramoad Phornprapha                | Independent Director,<br>Chairman of the Nomination and Remuneration Committee and<br>Chairman of the Sustainability and<br>Risk Management Committee                |
| 7. Mr. Ruth Chaowanagawi                  | Independent Director,<br>Member of the Audit Committee and<br>Member of the Sustainability and Risk Management Committee   |
| 8. Dr. Nithinart Sinthudeacha             | Independent Director,<br>Member of the Corporate Governance Committee and<br>Member of the Sustainability and Risk Management Committee                              |
| 9. Mr. Nararat Limnararat                 | Director,<br>Vice Chairman of the Executive Committee,<br>Member of the Nomination and Remuneration Committee and<br>Member of the Corporate Governance Committee    |
| 10. Mr. Khumpol Poonsonee                 | Director and<br>Member of the Executive Director   |

The director who was unable to attend the Meeting physically and E-meeting due to the unforeseen disruptions in signal transmission:

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|--------------------------|--|
| Mrs. Tongjai Thanachanan | Director and<br>Member of the Sustainability and Risk Management Committee |
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The director who was unable to attend the Meeting physically and E-meeting due to the loss of his mother during the morning of the Meeting:

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|-----------------------|--|
| Mr. Siri Bunpitukgate | Director,<br>Executive Director and<br>President |
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On this occasion, the Board of Directors, the Executive Committee, and all staff members would like to express their most profound condolences to Mr. Siri Bunpitukgate and his family.

On the date of this Meeting, the Board of Directors of the Company was comprised of 12 Directors and 10 Directors attending the Meeting. The percentage of the directors attending the Meeting was 83.33.

**The Company's senior accounting and finance executives attending the Meeting:**

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|--------------------------------|--|
| 1. Mr. Amorn Ungsakulpreecha   | Chief Financial Officer                |
| 2. Mrs. Rattana Thanormcharoen | Senior Director of Account and Finance |

**The Company's senior accounting and finance executives attending the Meeting:**

- |                             |   |
|-----------------------------|---|
| 1. Mr. Jeremiah Pitakwong   | Group Chief Operating Officer<br>and Chief Executive Officer of AME Imaginative Co., Ltd. |
| 2. Ms. Ussanee Viratkaphan  | Managing Director of Publishing Business  |
| 3. M.L. Luesak Chakrabandhu | Managing Director of Amarin Book Center Co., Ltd.   |

**Auditors from KPMG Phoomchai Audit Limited physically attending the Meeting:**

1. Ms. Nittaya Chetchotiros
2. Ms. Natcha Uwattansombat
3. Ms. Nutthida Charatvithitthumrong

**Legal Advisors from DN36 Limited physically attending the Meeting:**

1. Ms. Natcha Srisupornvichai
2. Ms. Suphawan Chobros

Prior to the commencement of the Meeting, the Meeting Facilitator informed the Meeting that the Board of Directors had resolved to appoint Ms. Prairie Punsoni, who held the position of Senior Director of Legal and Compliance Department and served as the Personal Data Protection Officer, to additionally hold the position of Company Secretary, effective from March 3, 2025 onwards. Ms. Prairie Punsoni also attended this Meeting and served as the Company secretary.

The policy of shareholder's personal data protection, since the Company emphasized on the privacy of personal information, according to the Personal Data Protection Act B.E. 2562, as well as other rules and regulations related to electronic meeting. Details and practice of such were as shown in the 2025 Annual General Meeting of Shareholders Invitation.

In addition, the Company had provided guidelines for attending the Meeting in the invitation letter and published the Invitation of the Annual General Meeting of Shareholders and provided opportunity for shareholders to submit questions in advance on the Company's website and notified the publication of such through the system of the Stock Exchange of Thailand on March 27, 2025.

In terms of actions related to promoting good corporate governance and treating all shareholders equally, prior to this Meeting the Company had provided shareholders with the opportunity to propose meeting agenda and nominate candidates for directorship in advance via the system of Stock Exchange of Thailand and the Company's website during December 9, 2024 until February 10, 2025. However, upon expiration of such designated period, no suggestion on agenda or candidates was submitted.

The Meeting Facilitator further explained the Meeting certain key guidelines on conducting the Meeting voting, counting and shareholders' rights as follows:

**1. Vote Casting for the shareholders attending the E-Meeting:**

- For casting vote at a shareholders' meeting, one share would be entitled to one vote.
- The right to attend the Meeting and cast votes via the IR PLUS AGM application was strictly personal to each shareholder. Therefore, a single username could not be used to log in to the IR PLUS AGM system on multiple devices simultaneously. Shareholders or proxy holders should use their own username and PIN code to attend the Meeting and should not share their login credentials with any third party. If a proxy holder had been granted proxies from multiple shareholders, the proxy holder may attend the meeting on behalf of all such shareholders using a single device. The Company had provided the abridged version of the guidelines for attending the Meeting along with the invitation and published the full version on the Company's website.
- For voting via the IR PLUS AGM Application, shareholders or proxy holders may cast their votes in advance for all agenda items at the start of the Meeting, or vote individually on each agenda item as it is being considered. All votes would be tallied upon the closure of each respective agenda item.

**2. Vote Counting:**

- For the vote counting would be conducted for each agenda item separately, based on the votes of shareholders and proxy holders attending the Meeting. These votes would then be combined with the votes of shareholders specified in proxy forms submitted to the Company prior to the Meeting, as well as votes cast through the E-Voting system. The Company would deduct the votes of disapproval and abstention from the total votes, which

comprised the sum of votes from meeting participants, proxy forms, and E-Voting. The remaining votes would be counted as votes of approval for that particular agenda item.

- In the vote-counting process, the system would automatically count all votes as “approve.” Votes marked as “disapprove” or “abstain” would be deducted from the total votes. Therefore, if a shareholder or proxy holder wished to vote “disapprove” or “abstain,” should explicitly select that option. If no selection is made, the shareholder or proxy holder should be deemed to vote as “approve” for that agenda item.
- If a shareholder or proxy holder logged out of the system before voting on any agenda item was closed, they would not be counted as part of the quorum for that particular agenda, and their votes would not be included for that item. However, logging out from a previous agenda should not revoke their right to log back in to participate and vote on subsequent agenda items that were still under consideration.
- The vote counting would be conducted in two ways, as follows:
  1. Agenda 1, Agenda 3, Agenda 4, Agenda 5 and Agenda 7 would be passed by a simple majority of the total number of votes of the shareholders who attended the Meeting and cast their votes by which the Company would calculate only the approval and disapproval votes as the calculation base (excluding abstention vote);
  2. Agenda 6 should be passed by a resolution of not less than two-third of the total number of votes of the shareholders attending the Meeting by which all approval, disapproval and abstention would be counted as the calculation base;

Except Agenda 2, no votes would be required as the purpose of the agenda was to acknowledge the operational results of the Company and Agenda 5, the vote casting would be on an individual basis, subject to the above mentioned guidelines.

- The voting system would be opened for shareholders to cast their votes on each agenda item within 1 minute and the Meeting Facilitator would notify prior to the closure of such agenda.
- Since it was an electronic meeting, there would be no case of voided ballots.

### 3. Voting Procedure via E-Meeting

Once the shareholder and proxy holder had registered, the system would immediately open the online voting, the shareholder and proxy holder would be able to vote by selecting either approve, disapprove or abstain. Once the vote was selected, the system would display a message box, and the shareholder and proxy user should click the “Confirm Vote” button. During online voting, the shareholder and proxy holder could modify their vote at any time until the voting period for that agenda item was closed. Following the online voting was closed, the system would no longer allow any modification and the shareholder and proxy holder would be able to view the summary report for that agenda immediately.

### 4. Expressing Opinions and Asking Questions

For shareholder or proxy holder who wished to expressed any opinion or ask any question by either option of the following:

#### 1) Option 1: Expressing opinions or asking questions to the Board of Directors by video conference

The shareholder or proxy holder may request for speaking rights through the application by clicking the “Conference” icon at the menu above and confirm his participation in the meeting via video call and click the “Confirm” button, the administrator of the Company would contact such shareholder or proxy holders to raise questions or opinions. In this regard, the shareholder or proxy holder was requested to inform his/her name, surname and specify whether he/she was a shareholder attending the Meeting in person or by proxy. In the case where the shareholder or proxy holder asked a question via video call but did not receive a video call response, the administrator would respond with a text message instead. A notification with the message would be sent, and the shareholder or proxy should be able to view the response later.

#### 2) Option 2: Expressing opinions or asking questions to the Board of Directors by text message

The shareholder or proxy holder may click on the “inquiry” icon. Then type the question you wished to ask. When the director has completely answered the question via text message, a notification with the message would be sent, and the shareholder or proxy should be able to view the response from the Board of Directors.

The Meeting Facilitator informed the Meeting that in relation to promoting good corporate governance and treating all shareholders equally, prior to this Meeting the Company had provided shareholders with the opportunity to propose meeting agenda via the criteria published on the Company’s website during December 9, 2024 until February 10, 2025. However, upon expiration of such designated period, no proposal on agenda was submitted.

To concise and adjourn the Meeting within specified time, the Company reserved the rights to select submitted questions from shareholders which was not redundant. If there was any further query, the Company would disclose the answer together with the Minutes of this meeting via the Company’s website.

After detailed information was fully explained, the Meeting Facilitator had proceeded according to the following agendas:

**Agenda 1 To consider and certify the Minutes of 2024 Annual General Meeting of Shareholders held on April 26, 2024.**

The Meeting Facilitator proposed the Meeting to approve and certify the Minutes of 2024 Annual General Meeting of Shareholders held on April 26, 2024. The Company had been submitted such minutes to The Stock Exchange of Thailand (“SET”) within the required period as prescribed by law and published on the Company’s website at www.amarin.co.th since May 10, 2024, the detail was also distributed in advance for shareholders’ considerations as prescribed in Enclosure 1 of the Meeting invitation pages 13 - 39.

**The Board of Directors’ Opinion** given to the Meeting was “The Board of Directors had considered and opined that the Minutes of the 2024 Annual General Meeting of Shareholders held on April 26, 2024 were accurately recorded in accordance with the resolutions passed at the meeting. The Board therefore deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to consider and adopt the said minutes.”

The Meeting facilitator allowed the shareholders to raise their questions or comment regarding this agenda.

There were no questions or comments raised by shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters which would be passed by a simple majority of the total number of votes of shareholders who attended the Meeting and cast their votes.

**Upon due consideration**, the Meeting approved to certify the Minutes of the 2024 Annual General Meeting with majority votes of shareholders and proxy holders who attend the Meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Total	907,387,540	100.0000
Abstained	-	-

*Note: There were no shareholders additionally attending the Meeting subsequent to the commencement of the Meeting.*

**Agenda 2 To acknowledge the Company’s performance for the year 2024.**

The Meeting Facilitator informed the Meeting that the Company had prepared the performance report for the year ended December 31, 2024, as shown in Section 4: Financial Statements and Management Discussion and Analysis (MD&A) of the 56-1 One Report for 2024. Details are provided in Enclosure 2.

The Meeting Facilitator requested Mr. Jeremiah Pitakwong, Executive Vice President of Operations to report the Company’s performance for the year 2025 to the Meeting.

Mr. Jeremiah Pitakwong, Executive Vice President of Operations reported to the Meeting as follows:

The Board of Directors of Amarin Corporations Public Company Limited operates under the leadership of Dr. Sumet Tantivejkul, Chairman, and Mr. Thapana Sirivadhanabhakdi, Vice Chairman. The current Board comprises 12 members, of whom 7 are independent directors. This composition reflects the Company’s strong commitment to good corporate governance and inclusivity in diverse perspectives. The presence of highly qualified individuals from various professional backgrounds is a key strength that supports the Company’s continued development and sustainable growth.

With regard to the Company’s shareholding structure, the Company maintained ownership interests in its subsidiaries as follows:

Holding 46 percent of shares in Kadokawa Amarin Co., Ltd. (“Kadokawa”).

Holding 100 percent in Amarin Book Center Co., Ltd. (“ABOOK”), which holds 51 percent of shares in Dek-D Interactive Co., Ltd. (“Dek-D”),

Holding 100 percent in Amarin Television Co., Ltd. (“Amarin TV”), Amarin Omniverse Co., Ltd., and AME Imaginative Co., Ltd.

#### On Print

- **Printing and Packaging Business:** In 2024, Printing Business became a member of British Standards Institution (BSI) and had been audited and assessed a Company’s ethical performance in:

- 1) Labor standards
- 2) Health and safety
- 3) Environment
- 4) Business ethics

Furthermore, the Company was awarded one Gold Award and one Silver Award at the 2024 Asian Print Awards. The Company also received a total of five awards at the Thai Print Awards 2024, consisting of one Gold Award, one Silver Award, and three Bronze Awards.

- **Publishing Business:** The Company had published creative media in both physical book and digital media, including E-Books, Chapter reads, and Audio Books, totaling 1,030 titles. For the year 2025, the Company planned to grow to 1,250 titles, with approximately equal proportions of physical and digital formats at approximately 50 percent to 50 percent.

#### On Ground

- **Baan Lae Suan Fair:** The Company formerly organized a total of 3 events per year, in quarter 2 of 2024 the Company had organized 1 additional event namely; Baan Lae Suan Shopping Week, which would be held on June 21 - 29, 2025. Additionally, apart from generating supplementary revenue for the Company, this initiative also provided income opportunities for small and medium-sized enterprise operators through the increased frequency of Baan Lae Suan exhibition participation from three to four times annually. The Company organized these events in collaboration with the Thailand Convention and Exhibition Bureau to serve as a demonstration site for sustainable event management practices, including waste reduction, energy conservation, and the minimization of natural resource consumption in event organization.

Additionally, to utilize resources of the Company efficiently, the Company also organized the charity events such as Sudsapda Fan Meet, Sudsapda Khon Lo Kho Tham Di, Praew Talk and Praew Charity, which generated revenue and were subsequently donated to various charitable foundations.

- **Entertainment Event:** The Company operated in the capacity of a full-scale Entertainment Event Organizer throughout the entire year, which received favorable reception, such as Bakery Rock, Dek Tape Fest and Sudsapda Entertainment, which organized Fanmeet events and concerts of Korean artists and international artists.

#### On Shop

Currently, the Company is operating “Naiin Bookstore” for 94 branches along with online media including website naiin.com, Naiin application and Mareads application. The Company also organized activities and exhibitions to promote reading, such as the International Novel Festival, Reading Field events, and the National Book Fair organized by the Publishers and Booksellers Association of Thailand (PUBAT). In addition to Naiin Bookstores, the Company collaborated with 624 book store branches for distribution purposes. Furthermore, the Company has a membership base of 41 million users from Dek-D.

#### On Air and Online

During the past year, Amarin TV had a rating of 0.436, ranking 7<sup>th</sup> in the market, and in the first quarter of 2025, Amarin TV’s rating increased to 0.449, rising to 6<sup>th</sup> place. In addition to the television business, the Company experienced substantial growth in online channels, with 21.4 million YouTube subscribers, 29.3 million Facebook followers, 8 million TikTok followers, and 487,000 Instagram followers. The Amarin 34 HD application recorded 944,000 downloads, with satisfactory growth across all channels.

Beyond the growing online channels, the Company had enhanced the content management of Amarin TV programs to provide greater content and benefit to viewers, including programs related to community tourism, news, economics, and beneficial content for children and youth. The Company also organized knowledge-sharing seminars with free admission.

Following the Company’s acquisition of 8 rai of land adjacent to the headquarters, the Company planned to develop and design 3 rai as a semi-public park for the benefit of employees and surrounding communities. The remaining 5 rai would be utilized as a parking area with Solar Power roofing to generate energy for the Company’s printing facilities.

For increased operational flexibility, the Company's business can be divided into two segments, namely:

- 1) Knowledge Platform, comprising:
  - APRINT – Amarin Printing and Packaging
  - ABC – Amarin Book and Content, including Kaokawa, ABOOK and Dek-D
- 2) Media Platform, comprising of AME Imaginative Co., Ltd., Amarin TV and Amarin Omniverse Co., Ltd.

Thereafter Mr. Nararat Limnararat, Vice Chairman of the Executive Committee, reported to the Meeting a financial status for the fiscal year 2024 as follows:

In the separate financial statements of 2024, the Company's revenue had decreased by approximately Baht 200 million from 2023. Net profit had increased from Baht 112 million to Baht 118 million, while EBITDA had decreased by approximately Baht 29 million from the previous year.

In the consolidated financial statements, total revenue had decreased to Baht 3,966 million, resulting in a significant reduction in the Company's net profit. In 2023, net profit had amounted to Baht 290 million, decreasing to Baht 76 million in 2024, with EBITDA of Baht 430 million. This decline was consistent with economic conditions that led to reduced expenditure across various media.

Nevertheless, when considering revenue from sales and services according to the Company's separate financial statements from 2016 - 2024, the Company had maintained revenue of approximately Baht 1,600 - 1,700 million. Several of the Company's businesses had experienced disruption, such as Printing and Publishing. However, the Media and Event business had shown increased revenue. The overall revenue from Amarin TV had been growing steadily, particularly during the COVID-19 period, but had declined during 2023 and 2024, consequently resulting in decreased revenue in the consolidated financial statements.

The Company had continued to maintain net profit according to the separate financial statements throughout the period from 2016 - 2024, despite decreases during the COVID-19 period when book stores were unable to operate and fairs could not be organized. Nevertheless, when combined net profit with ABOOK and Amarin TV, the Company had achieved growing net profit according to the consolidated financial statements. The digital television business had relatively high fixed costs; therefore, when revenue increased or decreased, it correspondingly affected profit.

EBITDA refers to Earnings Before Interest Taxes Depreciation Amortization, when the Company had generated net profit each year and accounted for various expenses such as concession license fees and depreciation, which are considered accounting expenses, the Company's profit had consequently decreased. The Group's EBITDA from 2017 - 2024 had totaled Baht 4,697 million, which had been allocated for debt repayment, investment, and dividend distribution. Therefore, although EBITDA had decreased compared to previous years, it had remained financially strong.

Regarding dividend distribution, the Company had maintained a dividend policy of not less than 60 percent of net profit after corporate income tax according to the consolidated financial statements. From 2018 - 2024 (with the dividend from 2024 operations pending approval at this Annual General Meeting of Shareholders), the Company had distributed dividends to shareholders totaling Baht 1,028 million.

The Company's par value in 2016 had been Baht 5.57 per share, with a Book Value of Baht 3.50 and a Price/Book ratio of 1.59 times. In 2017, the Company's par value had been Baht 5.85 per share. During both these years, the Company had continued to incur losses. However, in 2021 - 2022, the share price had increased significantly to Baht 6.00 and 6.25 per share respectively, resulting from the Company's profitability. As at the end of 2024, the share price had been Baht 3.10 due to stock market conditions, with a Book Value of Baht 4.74 and a Price/Book ratio of 0.65 times.

Comparing the overall financial status between 2016 and 2024, in 2016 the Company had assets of Baht 4,471 million with interest-bearing debt with financial banks of Baht 2,289 million, shareholders' equity of Baht 770 million, and cash of Baht 176 million. In comparison with the present, the Company had assets of Baht 6,011 million, representing a growth of 27 percent, and had no interest-bearing debt. From the Company's profits, shareholders' equity had increased by Baht 4,000 million, with net cash and investments in debt securities (cash equivalents) amounting to 1,449 million Baht. This overview reflected the strength of the Company's financial position.

Regarding the change in shareholders and the Tender Offer on April 25, 2024, the offering price had been 5 Baht per share. At that time, the book value had been Baht 4.72, the market-adjusted book value had been Baht 5.43, and the market price had been Baht 4.88. Based on past circumstances, it had been anticipated that the book value would not differ significantly. The Company had not yet conducted an Adjusted Book Value assessment; however, the value would not likely differ substantially, as the difference would only be the market value of land.

The overall revenue and profit of media businesses in the stock market had declined considerably in the past year, resulting from the downward adjustment of the stock market and investors' lack of interest in investing in media sector stocks, which had affected the decrease in share prices. Additionally, various businesses might not have had sufficient revenue, leading to reductions in advertising media expenditure, which had impacted the Company's revenue.

Subsequently, Mr. Nararat Limnararat, Vice Chairman of the Executive Committee, informed the Meeting that for detailed of Management Discussion and Analysis (MD&A), the shareholders could refer to additional information in the 56-1 One Report (pages 167 -173).

Then the Meeting Facilitator informed the Meeting that the Company had emphasized to operate its business transparently and legally in accordance with the applicable regulations regarding Anti-Corruption (Collective Anti-Corruption): CAC. The Company had declared its intention to join the Thai Private Sector Anti-Corruption Coalition on June 26, 2024, and would submit for the certification within the end of 2025.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors had considered and opined that the Company's performance was accurate, complete, and sufficient, therefore deemed appropriate to propose the operating results for the year ended December 31, 2024, to the Annual General Meeting of Shareholders for acknowledgment, as shown in Section 4: Financial Statements and Management Discussion and Analysis (MD&A) of the Form 56-1 One Report and Financial Statements for the Year 2024. Details were provided in Enclosure 2 and published on the Company's website"

The Meeting Facilitator allowed the shareholders to raise their questions on this presented agenda.

The meeting facilitator read the questions submitted in advance by shareholders, noting that the shareholders who submitted the questions requested to remain anonymous, as follows:

1. The Company's policy in responding to the disruptive technology that altered the consumer behavior

Mr. Jeremiah Pitakwong, Executive Vice President of Operations responded to the inquiry by stating that the Company recognized such technologies as instrumental in enhancing operational efficiency and business development. For example, Naiin Bookstores had experienced significant growth due to the availability of both physical and digital books through e-commerce channels and online platforms. Additionally, the audience engagement of television programs and magazines had increased compared to the past, enabling the Company to better serve its clients as an advertising partner through the use of technology. Moreover, registration for fairs and events was now conducted via online platforms. In summary, such technology had contributed significantly to strengthening the Company's business operations.

2. Policy Regarding the Operation of Physical Naiin Bookstores and the Closure of Unprofitable Branches.

M.L. Luesak Chakrabandhu, Managing Director of Amarin Book Center Co., Ltd. responded to the inquiry by stating that the Company adheres to a policy of maintaining profitability. If a branch continuously operated at a loss and was assessed as unlikely to return to profitability in the medium to long term, the Company would proceed with the closure of that branch, in accordance with procedures and systematic workflow, while maintaining consistent oversight and governance throughout the process. However, the Company's policy was not downsizing its business. Rather, it assessed branch closures based on prevailing circumstances and continued to seek opportunities for expansion, particularly in locations with suitable rental terms and market potential.

3. The Company's strategy to increase cash flow following a decrease of 39.59 percent in net cash from operation in 2024.

Mr. Amorn Ungsakulprecha, Vice President for Accounting and Financial, replied that, in the past year, the Company recorded net cash from operating activities amounting to Baht 451 million, which corresponded with the decline in group revenue as previously reported to the Meeting. According to the statement of financial position, the Company's cash and cash equivalents were categorized into three components: 1) cash and cash equivalents, 2) investments in debt securities maturing within one year, and 3) investments in debt securities maturing in more than one year amounting to a total of Baht 1,448.61 million, representing a decrease of approximately Baht 22 million, reflecting a slight decrease of 1.51 percent, from the previous year. The Group remained committed to improving its operations and performance, which was expected to positively impact its future cash flows.

Mr. Nararat Limnararat, Vice Chairman of the Executive Committee, added that the net cash flow from operating activities in 2024 amounted to Baht 451 million. The Company had implemented a more cautious investment practices to mitigate potential impacts from the current economic conditions. Despite the year-on-year decline in net cash from operating activities, the Company's total cash flow remained relatively stable compared to the previous year.

4. The Company's net profit in 2024 had decreased 73.3 percent compared to 2023, what strategies the Company has implemented to increase the revenue for sustainable profit growth.

Mr. Nararat Limnararat, Vice Chairman of the Executive Committee, replied that the Company's strategies can be divided into two parts, as follows: 1) enhancing operational efficiency in management and expense control across subsidiary companies to generate higher revenue and improve profitability. However, the disruptive technology has significantly impacted the Company, particularly in areas such as television advertising and book printing, which have experienced declining demand. Consequently, the Company is actively seeking for alternative revenue streams, and; 2) The Company was exploring investment opportunities, which are considerable given the Company's debt-free status and positive cash flow. While navigating both domestic and international challenges, the Company remains focused on achieving sustainable growth while maintaining its commitment to social responsibility.

There were no additional questions raised by any shareholders

The Meeting Facilitator then informed the Meeting that this agenda did not require the Meeting to vote.

The Meeting acknowledged the Company's Performance Results for the year 2024 as proposed.

**Agenda 3 To consider and approve the Financial Statement for the year ended December 31, 2024, all of which have been audited by the Auditors.**

The Meeting Facilitator requested Mr. Amorn Ungsakulpreecha, Vice President for Accounting and Financial to present the Financial Statement for the year ended December 31, 2024 to the Meeting.

Mr. Amorn Ungsakulpreecha, Vice President for Accounting and Financial, reported to the Meeting that to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), which required a company to prepare financial statements as of the end of its accounting period, duly audited by a certified auditor, before submitting them to the Annual General Meeting of Shareholders for approval. Accordingly, the Company had prepared the Statements of Financial Position and Statements of Comprehensive Income for the year 2024, ended December 31, 2024, which have been audited by the Company's certified public accountant, KPMG Phoomchai Audit Ltd. The Audit Committee and the Board of Directors had reviewed and concluded that the financial statements were accurate, complete, and in accordance with generally accepted accounting principles. The shareholders could download via QR Code, details were provided in Enclosure 2.

For the year 2024, the Company and its subsidiaries had total assets of Baht 6,011.39 million, total liabilities of Baht 1,280.55 million and shareholders' equity of Baht 4,730.84 million representing the debt-to-equity ratio of 0.27 times, The Company and its subsidiaries recorded a net profit attributable to owners of the parent company for the year 2024 in the amount of Baht 76.33 million with key information summarized as follows:

(Unit: Million Baht)

	Consolidated Financial Statements	Separate Financial Statements
Total assets	6,011.39	6,218.34
Total liabilities	1,280.55	420.69
Shareholders' equity	4,730.84	5,797.65
Total revenues	4,167.43	1,522.08
Net Profit	76.33	118.25
Earnings per Share (Baht)	0.08	0.12

The Meeting Facilitator requested Mr. Suwit Chindasanguan, Member of the Audit Committee, representative of the Audit Committee, to provide his opinion as the Audit Committee.

Mr. Suwit Chindasanguan, declared to the Meeting that the Audit Committee having reviewed the Financial Statement for the year ended December 31, 2024 which had been audited by the auditor who expressed an opinion on the statements without conditions. The Audit Committee opinion was such statements had been accurately factual and in accordance with accounting principles and legal requirements with no evidence of irregularities found in the report, therefore requested to propose to the Meeting through the Company's Board of Directors to approve the Financial Statement for the year ended December 31, 2024.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors had considered and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2024, which have been audited and certified by the Company's external auditor, and reviewed and approved by both the Audit Committee and the Board of Directors."

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting approved the Financial Statement for the year ended December 31, 2024 with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Total	<b>907,387,540</b>	<b>100.0000</b>
Abstained	-	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 2.*

**Agenda 4 To consider and approve the dividend payment and allocation of profits to legal reserves from the operating results from January 1, 2024 to December 31, 2024.**

The Meeting Facilitator requested Mr. Amorn Ungsakulpreecha, Vice President for Accounting and Financial to provide additional information to the Meeting.

Mr. Amorn Ungsakulpreecha, Vice President for Accounting and Financial, reported to the Meeting that from the operating results of Amarin Corporations Public Company Limited for the year ended December 31, 2024, the Company recorded a net profit of Baht 118,245,485 in its separate financial statements, and a net profit attributable to owners of the parent of Baht 76,326,044 in its consolidated financial statements. The Board of Directors has therefore resolved to allocate the profit of Amarin Corporations Public Company Limited amounted to Baht 6,000,000 as legal reserve, in accordance with Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 56 of the Company's Articles of Association, which require the Company to allocate not less than 5 percent of its annual net profit, after deduction of accumulated losses (if any), until the legal reserve reaches not less than 10 percent of the registered capital.

In addition, the Board of Directors, having considered the performance of the Company and its subsidiaries which reflected the Company's current operational capability and noting that the Company had no accumulated losses and sufficient cash flow for dividend distribution. The Board of Directors therefore resolved to propose the payment of dividends from the consolidated financial statement, to shareholders at the rate of 0.06 Baht per share, totaling 59,896,895.40 Baht. This dividend payment represents 78.48 percent of the net profit attributable to owners of the parent for the year, which complied with the Company's dividend policy of paying not less than 60 percent of net profit after corporate income tax based on the consolidated financial statements. However, this policy may be subject to change should the Company have other necessary considerations.

The details information of dividend payment which had already been sent to the shareholders with the Meeting invitation, details were as follows:

**Comparative Dividend Payout Ratios of Financial Years 2018 - 2024**

Dividend Payment Detail	2018	2019	2020	2021	2022	2023	2024 <sup>1</sup> (Proposed Year)
Net profit from consolidated financial statements (Million Baht)	172.68	167.72	170.67	313.11	474.37	290.49	76.33 <sup>2</sup>
Net profit per share (Baht)	0.17	0.17	0.17	0.31	0.48	0.29	0.08
Dividend per share (Baht)	0.07	0.12	0.12	0.19	0.29	0.18	0.06
Total Dividends Amount (Million Baht)	69.88	119.79	119.79	189.67	289.50	179.69	59.90
Dividend Payout Ratio (Percent)	40.47	71.43	70.19	60.58	61.03	61.86	78.48

Remarks: 1. The dividend for the year 2024 is subject to approval by the 2025 Annual General Meeting of Shareholders.  
2. Net profit attributable to owners of the parent for the year, as per the consolidated financial statements.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors had considered and deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to approve the allocation of the net profit for the year 2024, based on the separate financial statements in the amount of Baht 118,245,485, amounted to Baht 6,000,000 as legal reserve, and payment of dividends for the year 2024 at the rate of 0.06 Baht per share, totaling Baht 59,896,895.40, equivalent to 78.48 percent of the net profit as per the consolidated financial statements."

In this regard, the Board of Directors has resolved to set the Record Date for determining the right to receive dividends on May 8, 2025, and the dividend payment date on May 23, 2025.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting approved the payment of dividend and allocation of profits as legal reserve with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Total	907,387,540	100.0000
Abstained	-	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 3.*

**Agenda 5: To consider and approve the election of new directors in replacement of the directors whose term will expire by rotation and be proposed for re-election on an individual basis.**

The Meeting facilitator informed the Meeting that prior to the commencement of the discussion on this agenda all of following four nominated directors volunteered to leave the meeting room to comply with the corporate governance and provide more opportunity to all shareholders to vote independently:

1. Mr. Thapana Sirivadhanabhakdi
2. Mrs. Tongjai Thanachanan
3. Prof. Dr. Nantawat Boramanand
4. Assoc. Prof. Dr. Somjai Phagaphasvivat

Mrs. Tongjai Thanachanan was not in the meeting room, due to the unforeseen disruptions in signal transmission.

The Meeting Facilitator informed the Meeting that in order to comply with Section 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association, which stipulate that one-third of the total number of directors must retire by rotation at the Annual General Meeting of Shareholders. If the number of directors cannot be divided exactly into three parts, then the number closest to one-third shall retire. Directors who retire by rotation may be re-elected.

Currently, the Company has a total of 12 directors, and at this Annual General Meeting of Shareholders, 4 directors are due to retire by rotation. The Meeting will be requested to consider the election of directors on an individual basis as follows:

- |   |   |
|---|---|
| 1. Mr. Thapana Sirivadhanabhakdi          | Vice Chairman of the Board<br>Chairman of the Executive Committee                                     |
| 2. Mrs. Tongjai Thanachanan               | Director<br>Member of the Sustainability and Risk Management Committee                                |
| 3. Prof. Dr. Nantawat Boramanand          | Independent Director<br>Member of the Audit Committee<br>Member of the Corporate Governance Committee |
| 4. Assoc. Prof. Dr. Somjai Phagaphasvivat | Independent Director<br>Chairman of the Audit Committee   |

In nominating directors, the Company had complied with the principles of good corporate governance for listed companies by granting minority shareholders the right to nominate qualified candidates for consideration as directors at the 2025 Annual General Meeting of Shareholders during the period from December 9, 2024 to February 10, 2025. This was announced to shareholders via the SET's information disclosure system and published on the Company's website. The relevant criteria and the nomination form for director candidates were also disclosed on December 9, 2024. Upon the expiration of the nomination period, no shareholder nominated any candidate for consideration as a director.

The Meeting Facilitator requested Mr. Pramoad Phornprapha, Chairman of the Nomination and Remuneration Committee, to provide the opinion of the Nomination and Remuneration Committee.

Mr. Pramoad Phornprapha, Chairman of the Nomination and Remuneration Committee reported to the Meeting that the Nomination and Remuneration Committee, excluding directors with conflicts of interest, considered the qualifications of the four directors due to retire by rotation at the 2025 Annual General Meeting of Shareholders, and resolved that all four candidates were fully qualified in accordance with Section 68 of the Public Limited Companies Act and have no prohibited characteristics under the regulations of the Securities and Exchange Commission ("SEC"). Furthermore, all four candidates possessed the knowledge, competence, and experience beneficial to the Company's business operations and have consistently performed their duties as directors and sub-committee members diligently and effectively. The Committee therefore deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to consider re-electing the four retiring directors to resume their positions as directors and members of sub-committees for another term. The profiles of the nominated directors are provided in Enclosure 3, pages 42 - 54 of the Meeting invitation.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors (with the directors who have a vested interest in this agenda item and have been nominated abstaining from voting at the Board meeting) had considered the opinion of the Nomination and Remuneration Committee resolved that the four nominated individuals, who are current directors due to retire by rotation, have undergone a thorough and careful screening process by the Board of Directors. The Board is of the opinion that all four nominees possess full qualifications in accordance with Section 68 of the Public Limited Companies Act and have no prohibited characteristics as prescribed by SEC.

Furthermore, they were individuals with knowledge, skills, experience, and specific expertise aligned with the business strategy of the Group, as well as strong ethics, vision, and positive attitude toward the organization. Over the past years, they have performed their duties as directors and sub-committee members with responsibility, diligence, and integrity, in compliance with relevant laws, regulations, the Company's Articles of Association, objectives, and shareholders' resolutions.

Regarding the two nominated independent directors, the details are as follows:

- 1) Prof. Dr. Nantawat Boramanand had served as an independent director of the Company for 7 years and 1 month. In the event that the 2025 Annual General Meeting of Shareholders resolve to reappoint him for another term of 3 years, he would have served as independent director for a total of 10 years and 7 months.

2) Assoc. Prof. Dr. Somjai Phagaphasvivat has served as an independent director of the Company for 31 years and 7 months. In the event that the 2025 Annual General Meeting of Shareholders resolve to reappoint him for another term of 3 years, he would have served as independent director for a total of 34 years and 7 months.

Furthermore, the Board of Directors had resolved that both independent directors meet all legal requirements and the Company's definition of independent directors, as detailed in Enclosure 6, page 60 of the Meeting invitation.

Including, their tenure as the independent directors and members of the Audit Committee comply with the criteria set forth by the SEC and the Stock Exchange of Thailand. They were able to perform their duties and provide opinions independently, in accordance with relevant criteria. Moreover, they possessed knowledge, expertise, and legal experience beneficial to providing legal opinions and advice relevant to the Group's business operations. They also demonstrated a strong understanding of the continuous development and changes within the Group's businesses, which contributed effectively to monitoring and overseeing the Group's operations.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to cast their votes on an individual basis in order to promote compliance with the good corporate governance principles and voting transparency. The votes for each director were shown below:

**5.1 Mr. Thapana Sirivadhanabhakdi**

**Position:** Vice Chairman of the Board  
Chairman of the Executive Committee

The profile and professional experience of Mr. Thapana Sirivadhanabhakdi were provided in Attachment 3, pages 41 - 44, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Mr. Thapana Sirivadhanabhakdi to be the director and sub-committees of the Company for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	905,998,067	100.0000
Disapproved	-	-
<b>Total</b>	<b>905,998,067</b>	<b>100.0000</b>
Abstained	1,389,473	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 4.*

**5.2 Mrs. Tongjai Thanachanan**

**Position:** Director  
Member of the Sustainability and Risk Management Committee

The profile and professional experience of Mrs. Tongjai Thanachanan were provided in Attachment 3, pages 45 - 47, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Professor Mrs. Tongjai Thanachanan to be the director and sub-committees of the Company for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
<b>Total</b>	<b>907,387,540</b>	<b>100.0000</b>
Abstained	-	-

*Note: There were no shareholders additionally attending the Meeting subsequent to the completion of Agenda 5.1*

**5.3 Prof. Dr. Nantawat Boramanand**

**Position:** Independent Director  
Member of the Audit Committee  
Member of the Corporate Governance Committee

The profile and professional experience of Prof. Dr. Nantawat Boramanand were provided in Attachment 3, pages 49 - 51, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Prof. Dr. Nantawat Boramanand to be the director and sub-committees of the Company for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
<b>Total</b>	<b>907,387,540</b>	<b>100.0000</b>
Abstained	-	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 5.2*

**5.4 Assoc. Prof. Dr. Somjai Phagaphasvivat**

**Position:** Independent Director  
Chairman of the Audit Committee

The profile and professional experience of Assoc. Prof. Dr. Somjai Phagaphasvivat was provided in Attachment 3, pages 52 - 54, which had already been distributed to shareholders together with the Meeting invitation.

The Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting resolved to approve the re-election of Assoc. Prof. Dr. Somjai Phagaphasvivat to be the director and sub-committees of the Company for another term with majority votes of shareholders and proxy holders who attend the meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,386,382	99.9999
Disapproved	1,158	0.0001
<b>Total</b>	<b>907,387,540</b>	<b>100.0000</b>
Abstained	-	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 5.3*

*After the vote casting in this agenda, the Meeting Facilitator invited the four nominated directors to return to the meeting room.*

**Agenda 6 To consider and approve the directors' remuneration for the fiscal year 2025.**

The Meeting Facilitator requested Mr. Pramoad Phornprapha Chairman of the Nomination and Remuneration Committee, representative of the Nomination and Remuneration Committee to provide additional opinion to the Meeting.

Mr. Pramoad Phornprapha, Chairman of the Nomination and Remuneration Committee, informed the Meeting that the Company had clearly and transparently established a policy on the remuneration of the Board of Directors and sub-committees. The remuneration was at an appropriate level, comparable to companies in the same industry with a similar business size, and also appropriate to the duties and responsibilities of each director. Directors assigned to serve on sub-committees would receive additional remuneration corresponding to the increased level of responsibility. Each year, the Nomination and Remuneration Committee initially considered the structure and components of the remuneration in order to propose them to the Board of Directors for approval before presenting to the Annual General Meeting of Shareholders for final approval.

The Nomination and Remuneration Committee had thoroughly reviewed the remuneration of the Board of Directors and sub-committees in terms of appropriateness and comparison with companies in the same industry, as well as considering the Company's business expansion and growth. The Committee was of the opinion that the remuneration of the Board of Directors and sub-committees for the year 2025, including special remuneration (if any), in the amount not exceeding Baht 7,000,000, which was the same as the total amount for the year 2024, as detailed in the below table, should be proposed to the Annual General Meeting of Shareholders for approval. For the special remuneration, the Nomination and Remuneration Committee shall consider and allocate it as appropriate, taking into account the duties, responsibilities, and benefits derived from the performance of each director. This shall be effective from January 1, 2025 onwards. Details are provided in Enclosure 4.

Details of the monthly remuneration and meeting allowances for the Board of Directors and sub-committees for the year 2025, compared with 2024, are summarized as follows:

Remuneration for	Year 2024		Year 2025 (Proposed Year)	
	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)
1. Board of Directors				
- Chairman of the Board	30,000	25,000	30,000	25,000
- Non-Executive Director	20,000	20,000	20,000	20,000
- Executive Director	None	None	None	None
2. Audit Committee				
- Chairman of Audit Committee	40,000	None	40,000	None
- Audit Committee Member	30,000	None	30,000	None
3. Executive Committee				
- Chairman of Executive Committee	30,000	None	30,000	None
- Executive Committee Member	20,000	None	20,000	None
4. Nomination and Remuneration Committee				
- Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
- Nomination and Remuneration Committee Member	None	15,000	None	15,000

Remuneration for	Year 2024		Year 2025 (Proposed Year)	
	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)	Monthly Remuneration (Baht/month/person)	Meeting Allowance (Baht/meeting/person)
5. Corporate Governance Committee				
- Chairman of Corporate Governance Committee	None	20,000	None	20,000
- Corporate Governance Committee Member	None	15,000	None	15,000
6. Sustainability and Risk Management Committee				
- Chairman of Sustainability and Risk Management Committee	None	20,000	None	20,000
- Sustainability and Risk Management Committee Member	None	15,000	None	15,000
<b>Total Remuneration Amount (inclusive of special remuneration)</b>	<b>Not exceeding 7,000,000 Baht</b>		<b>Not exceeding 7,000,000 Baht</b>	
<b>Other Benefits</b>	<b>None</b>		<b>None</b>	

**Remarks:** 1. Mr. Thapana Sirivadhanabhakdi had expressed his intention to decline any director's remuneration for the year 2025.  
2. Executive directors are not entitled to receive this remuneration.  
3. The Company did not provide any other remuneration or benefits to directors apart from those mentioned above.

The total remuneration paid to the Board of Directors and sub-committees in 2024 amounted to 6,970,000 Baht, in this regard, Mr. Thapana Sirivadhanabhakdi had expressed his intention to decline any director's remuneration since October of 2024 onwards. The Company did not provide any other remuneration or benefits to directors apart from those mentioned above. Details of the individual director remuneration for 2024 were disclosed in page 240 - 242 of 56-1 One Report for 2024.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee regarding the appropriateness of the remuneration, which aligned with the scope of duties and responsibilities, reasonableness, and performance of the directors, as well as the nature of the Company's business and its business growth, and after comparing with the remuneration of other listed companies in the same industry or of comparable size, was of the opinion that the shareholders' meeting should approve the directors' remuneration for the year 2025 in an amount of not exceeding Baht 7,000,000, which is the same rate as the previous year. The monthly remuneration and meeting allowances were as shown in the table above. In respect of any special remuneration (if any), the Nomination and Remuneration Committee shall be authorized to allocate such remuneration as appropriate, based on the duties, responsibilities, and benefits derived from the directors' performance."

The proposed rate of directors' remuneration for the year 2025 was the same as that approved by the 2024 Annual General Meeting of Shareholders, representing a 0.00 percent change compared to the previous year.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the majority votes of not less than two-thirds of shareholders attending the meeting and casting their vote.

**Upon due consideration**, the Meeting approved the directors' remuneration for the fiscal year 2025 with majority votes of not less than two-thirds of the total number of votes of the shareholders and proxy holders attending the Meeting as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Total	-	-
Abstained	907,387,540	100.0000

*Note: There were no shareholders additionally attending the Meeting subsequent to the completion of Agenda 5.4.*

**Agenda 7 To consider and appoint the Company’s auditors and determine the audit fee for the year 2025.**

The Meeting Facilitator informed the Meeting that to comply with Section 120 of the Public Company Limited Act B.E. 2535 (1992) and Article 49 of the Company’s Articles of Association, which stipulate that the appointment of the external auditor and the determination of the audit fee shall be made at the Annual General Meeting of Shareholders.

The Audit Committee had carried out the selection process for the external auditor for the year 2025 in accordance with the prescribed procedures and had proposed the selected candidates to the Board of Directors for consideration. The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders the appointment of an external auditor from KPMG Phoomchai Audit Ltd. as the Company’s external auditor for the year 2025, with one of the following auditors to be authorized to audit and express an opinion on the Company’s financial statements for the year 2025:

1. Ms. Nittaya Chetchotiros                      Certified Auditor Accountant No. 4439 and/or  
(This auditor audited and expressed the opinion on the Company’s financial statements for fiscal years 2020, 2021, and 2024, totaling three years.)
2. Ms. Kanokorn Phooriphanyawanit              Certified Auditor Accountant No. 10512 and/or  
(This auditor has never audited or expressed opinions on the Company’s financial statements.)
3. Ms. Nadsasin Wattanapaisal                      Certified Auditor Accountant No. 10767 and/or  
(This auditor has never audited or expressed opinions on the Company’s financial statements.)
4. Ms. Natcha Auwattansombat                      Certified Auditor Accountant No. 11416 and/or  
(This auditor has never audited or expressed opinions on the Company’s financial statements.)

In addition, KPMG Phoomchai Audit Ltd. and the aforementioned auditors had no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or any related persons thereof. Therefore, they were independent in auditing and expressing opinions on the Company’s financial statements. None of the abovementioned auditors had signed the auditor’s report for a period exceeding the limits prescribed by the relevant regulations. In the event that none of the above auditors is able to perform their duties, KPMG Phoomchai Audit Ltd. would assign another certified public accountant within its firm to perform the audit in place of the designated auditor. The background, experience, and qualifications of the four auditors were provided in Enclosure 5, pages 57 - 61.

In addition, the Audit Committee had approved the audit fee for the year 2025 in the amount of Baht 1,580,000, which was the same amount as the audit fee for the fiscal year 2024. This audit fee excluded non-audit fees, such as document/publication fees, postage, and communication charges, which, if incurred, will be reimbursed by the Company on an actual basis. Details are as follows:

Unit: Baht

Remuneration of the Auditor	2024	2025 (Proposed Year)	Increase (Decrease)	
			Baht	Percent
Audit fee of the Company	1,580,000	1,580,000	0	0
Non-audit fee of the Company	250,000	0	(250,000)	(100)

Remarks: 1. The above-mentioned audit fee excludes other related expenses, such as document/publication fees, postage, and communication charges, which will be reimbursed by the Company to the auditor based on actual expenses incurred.

2. In 2024, the Company paid non-audit fees for other services in connection with the audit of the financial statements of Dek-D Interactive Co., Ltd., for the period up to July 1, 2024, when the Company increased its investment to 51 percent of shares ownership, for inclusion in the consolidated financial statements. Such non-audit services were rendered by KPMG Phoomchai Audit Ltd., and the non-audit fee for 2024 amounted to 250,000 Baht.

Furthermore, the Company and its subsidiaries engage the same audit firm. The Board of Directors will oversee to ensure that the consolidated financial statements are prepared and completed within the specified timeline.

The Meeting Facilitator requested Mr. Suwit Chindasanguan, Member of the Audit Committee, representative of the Audit Committee, to provide his opinion as the Audit Committee.

Mr. Suwit Chindasanguan, Member of the Audit Committee declared to the Meeting that the Audit Committee had properly considered, evaluated and selected the proposed auditors based on their independence, expertise, capabilities, and in-depth understanding of the Company's business. The Committee considers them to be professionally impartial, with strong audit proficiency and a high level of responsibility in the performance of their duties. In the past year, the auditor from KPMG Phoomchai Audit Ltd. performed their duties competently, demonstrating impartiality, professionalism and expertise. The auditor was able to complete the financial statement review within the required timeframe and maintained independence in reviewing, auditing, and expressing opinions on the Company's financial statements. In addition, the Audit Committee has reviewed the proposed audit fee by comparing it with those of companies within the same industry and with similar asset size and considers the proposed audit fee to be reasonable and appropriate. In addition, KPMG Phoomchai Audit Ltd. and the aforementioned auditors had no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or any related persons thereof. Therefore, they were independent in auditing and expressing opinions on the Company's financial statements. Accordingly, the Audit Committee deemed it appropriate to proposed the Board of Directors to consider and propose to the Annual General Meeting of the Shareholders for the appointment of KPMG Phoomchai Audit Limited and the auditors listed above as the Company's and the affiliates' auditor with the remuneration of 1,580,000 Baht for the Company's Auditor by comparing it with audit fees paid by other companies of the same asset size in the same industry and had the opinion that the proposed remuneration is proper.

**The Board of Directors' Opinion** given to the Meeting was "The Board of Directors, having carefully and thoroughly considered the proposal of the Audit Committee through a screening and review process, is of the opinion that the Shareholders' Meeting should approve the appointment of one of the auditors from KPMG Phoomchai Audit Ltd. as the external auditor of the Company and its subsidiaries. One of the aforementioned auditors shall be appointed to audit, review, and express an opinion on the Company's financial statements. In the event that none of the four auditors is able to perform such duties, KPMG Phoomchai Audit Ltd. shall assign another certified public accountant within its firm to audit, review, and express an opinion on the Company's financial statements in their place. The audit fee for the fiscal year 2025 amounted to Baht 1,580,000, which was the same amount as the audit fee for the fiscal year 2024. This audit fee excludes non-audit fees, which would be paid by the Company on an actual basis. If the Company engaged in any non-audit services, the management would report such services to the Audit Committee on a case-by-case basis.

The Meeting Facilitator provided opportunities for shareholders to raise questions and concerns regarding the agenda.

There were no questions raised by any shareholders.

The Meeting Facilitator then proposed to the Meeting to consider the matters. Before casting the votes, the Meeting Facilitator informed the Meeting that this agenda would be adopted only with the simple majority votes of shareholders attending and casting their votes.

**Upon due consideration**, the Meeting approved the appointment the Company's auditors and determine of the audit remuneration for the year 2025 as proposed with majority votes of shareholders and proxy holders who attend the Meeting and cast their votes as follows:

	Votes	Percentage
Approved	907,387,540	100.0000
Disapproved	-	-
Total	<b>907,387,540</b>	<b>100.0000</b>
Abstained	-	-

*Note: There were no shareholders additionally attending the meeting subsequent to the completion of Agenda 6.*

**Agenda 8 To consider other matters (if any).**

The Meeting Facilitator provided the shareholders the opportunity to inquire any question.

A shareholder proposed that the Annual General Meeting of Shareholders be conducted in a hybrid format, allowing both physical attendance and participation via electronic means (E-Meeting). This suggestion was made to accommodate shareholders who may face difficulties with using technology, thereby enabling greater participation. The shareholder also inquired about the Company's progress in complying with the Free Float requirement.

Mr. Nararat Limnararat, Vice Chairman of the Executive Committee, replied that currently, approximately 57 percent of listed companies on the Stock Exchange of Thailand conduct shareholder meetings via online platforms. The Company will take the aforementioned suggestion into consideration and assess its appropriateness going forward.

Regarding the Free Float criteria, it stipulates that a listed company must have at least 150 minority shareholders collectively holding no less than 15 percent of the paid-up capital. At present, the Company has 1,535 minority shareholders, representing 9.4 percent of the paid-up capital, which does not yet meet the prescribed requirement. However, the Company has until June 1, 2026, to rectify the shortfall and will proceed in accordance with the guidelines set forth by the Securities and Exchange Commission (SEC).

When no other shareholders raised any further questions, the Chairman thanked all shareholders and participants and declared the Meeting adjourned at 16.11 p.m.

Signed \_\_\_\_\_ Chairman of the Meeting  
(Dr. Sumet Tantivejkul)

Signed \_\_\_\_\_ Minute Recorder  
(Ms. Prairie Punsoni)

(Remark: To avoid any legal consequences on the shareholders of Amarin Corporations Public Company Limited ("Company"), no names and surname of the shareholders providing their opinion or questions during the meeting were mentioned in this minute of meeting, unless the shareholder instructs the Company to mention their names were given prior to giving their opinion of questions. In order to comply with the Company's good governance conduct, the Company has summarized all questions and opinions of the shareholders along with the responses from the Company in this Minutes of the Annual General Meeting of Shareholders according to the directions provided by The Securities and Exchange Commission.)